

## April 16, 2014 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Jamie Taylor from the Lakeland Times, Jim Sommerfeldt.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Hoover and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve voucher numbers 46675-46752 from the General Fund account and vouchers 1589-1593 from the Ambulance Fund. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the March 19, 2014 Regular Town Board meeting with a correction regarding the wording on his vote on the use of the DOT right of way for an ATV trail. Motion carried. The correction will be made.

Treasurer Messinger provided her report on the financial status as follows:  
Reconciled balance of the General fund as of 03/31/2014 as 850,048.49.  
Reconciled balance of the Ambulance Fund as of 3/31/2014 as \$281,045.25.  
Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Ambulance Stand-by Request:** A request was received from the Lake of the Torches Casino for ambulance standby coverage for the upcoming King of the Cage event to be held April 26, 2014. Proper application, fee and certificate of insurance have been received. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the request. Motion carried.

**Gunlock-Shishebogama Lake Association:** A request was made by the Gunlock-Shishebogama Lake Association by president Patrick Hayes for use of the Gunlock boat landing for construction of some cribs they want to put into the lake. The Association has obtained all the proper permits needed for this project. Mrs. Schwanebeck suggested that a waiver should be obtained from the association to assure that the landing is left as found and will remain open for public use during construction. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the request. Motion carried. The clerk will see that a waiver is sent to Patrick Hayes the president.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:08 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk